

AGENDA

EMC MEETING

July 10, 2002 • 7:00 p.m.

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| I. | Privilege of the Floor
<i>Kate Hackett – Jet Ski update from Water Resources Council</i> | 7:00 – 7:10 |
| II. | Approval of June 2002 Minutes | 7:10 – 7:15 |
| III. | Discussion -- Municipal responses to Aquifer questions | 7:15 – 7:30 |
| IV. | “Catch The Wind” State Wind Power Campaign (Energy Committee) | 7:30 – 7:50 |
| V. | Proposal for Establishing Water Quality Records – Roger Yonkin | 7:50 – 8:10 |
| VI. | Resolution on Greenhouse Gas Reduction Plan (Energy Committee) | 8:10 – 8:30 |
| VII. | Lake Source Cooling Committee report | 8:30 --8:40 |
| VIII. | Chair & Coordinators’ Reports | 8:40 – 8:50 |
| IX. | Board of Representatives Liaison Report | 8:50 – 8:55 |
| X. | Municipal Reports
- Town of Enfield (Darrel Clark)
- Town of Groton (Tony Zarachowicz) | 8:55 – 9:10 |
| XI. | Member Items | 9:10 – 9:15 |
| XII. | Adjournment | 9:15 p.m. |

**** this is a really tight agenda – please try to be on time so we can start right at 7:00****

Change of Location

Old Jail Conference Room – 125 E. Court Street

Feel free to park in the County lots on either side of the Old Jail building